

#### HISTORICAL COMMISSION AGENDA

7:00 p.m., October 22, 2001 Los Altos Community Meeting Chambers, City Hall One North San Antonio Road, Los Altos, California 94022

#### CALL TO ORDER

**ROLL CALL:** Beverley McChesney, Chair; Paul Foerster, Vice-Chair; Commissioners; Doris Hawks Torbeck, Dr. Gillian Humphries, Don McDonald, Valorie Cook Carpenter, Randall Hull, and Mark Sandoval.

#### **MINUTES**

Approval of the minutes of the September 24, 2001 meeting.

### **PUBLIC COMMENTS**

Members of the audience may bring to the attention of the commission any item that is not on the agenda. Speakers are given up to three (3 minutes). State law prohibits the Commission from acting on items that do not appear on the agenda.

### **DISCUSSION/ACTION ITEMS:**

- 1. Chairperson's Report -
  - A. Welcome to new Commissioner, Dr. G. Humphries, and thank you to Commissioner Hawks Torbeck
  - B. Preparation for Final Neighborhood Meeting(s): Tentative scheduling of a weekday date for a fifth Neighborhood Meeting with owners of historically significant commercial buildings. Tentative scheduling of a report back to Council on the Neighborhood Meetings
  - C. Update on Foothill College; relationship to the Presidio Workshop ideas
- 2. Commissioner Reports:
- 2. A. Foerster The Walking Tour Brochure(s), Essay Contest 2002 Report
- 3. B. Carpenter Heritage Trees update and HRI software update
- 4. C. Updating, maintenance of the Historic Resources Inventory Interesting Old Homes: Commissioner(s) Sandoval, Hull, McDonald, and others.
  - D. McDonald & Foerster Historic Homes and Gardens Exhibit (Spring Tentatively May July 2002) Los Altos History Museum
- 5. E. Carpenter Los Altos 50<sup>th</sup> Anniversary Committee Report

Historical Commission Agenda October 22, 2001 Page 2 of 2

History Museum Report/Staff Report:

## WRITTEN CORRESPONDENCE

## OTHER MATTERS/NEW BUSINESS:

# ADJOURNMENT

Madelyn Crawford, Liaison to the Historical Commission, 650-948-9427 X10 e-mail: madelyn.crawford@ci.los-altos.ca.us, fax: 650-559-0268